



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:	Kimberly Leiser
Vice-Chair:	Martin Cheek
Commission Member:	LaRene Green
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

**PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
November 18, 2014
7:00 p.m.**

CALL TO ORDER

Chair Leiser called the meeting to order at 7:08PM.

ROLL CALL ATTENDANCE

Leiser – Present
Cheek - Present
Green - Present
Kelly - Present
Locicero - Present
Seehafer - Absent
Van Keulen - Present

DECLARATION OF POSTING OF AGENDA

Posted in compliance with Government Code 54954.2

PUBLIC COMMENTS

No Public Comments

COMMUNITY SERVICES DIRECTOR REPORT

Report provided by Chris Ghione

ADOPTION OF AGENDA Motion – Van Keulen; Second - Kelly; Vote 6-0

CONFIRMATION OF NOTETAKER – Confirmed COMMISSIONER GREEN

CONSENT CALENDAR Motion - Cheek; Second - Kelly; Vote 6-0

1. APPROVAL OF SPECIAL MEETING MINUTES OF SEPTEMBER 4, 2014

2. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 16, 2014

BUSINESS

1. REVIEW OF ETHICS POLICY

Actions: Report received from Mayor Steve Tate. Commissioners signed the ethics poster.

2. AQUATICS UPDATE

Actions: Report received.

3. DOWNTOWN PARKS AND TRAILS DESIGN

Actions: General input received by PRC members. No official action.

4. WORKPLAN UPDATES AND DISCUSSION

Actions: Reports received.

5. LIAISON REPORTS

Action: Reports received.

- a. Aquatics Center (AC) (Green, Seehafer)
- b. Centennial Recreation Center (CRC) (Leiser, Van Keulen)
- c. Library, Culture and Arts Commission (LCAC) (Seehafer, Kelly)
- d. Morgan Hill Unified School District (MHUSD) (Cheek, Van Keulen)
- e. Outdoor Sports Center /Morgan Hill Youth Sports Alliance (OSC/MHYSA) (Cheek, Locicero)
- f. Park Maintenance (Leiser)
- g. Bicycle and Trails (Seehafer)
- h. Youth Action Council (Cheek, Locicero)
- i. Help Morgan Hill Parks (Leiser, Locicero, Cheek)

ANNOUNCEMENTS – Mayor Tate announced that Commissioner Van Keulen would be receiving a 15 year service award for being a commissioner.

FUTURE COMMISSION INITIATED AGENDA ITEMS: None noted

ADJOURNMENT Chair Leiser adjourned the meeting at 9:47PM.